

STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson
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Wil Childers, Vice-Chairperson
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David Boehm
Marion
Monica Lucas
Richmond
Timothy Russell
Williamsburg
Megan Sharkey
Richmond
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Nokesville



COMMONWEALTH of VIRGINIA
Department of Behavioral Health and Developmental Services
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ALISON G. LAND, FACHE, COMMISSIONER

Taneika Goldman
State Human Rights Director
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State Human Rights Committee VIRTUAL Meeting

AGENDA

December 9, 2021

DBHDS

1220 Bank Street

13th Floor Boardroom

Richmond, Virginia

23219

This is an on-site meeting. Those wishing to attend virtually can join via Zoom.

For all people participating virtually, if you need to contact someone during the meeting in the event of technical difficulties, please call 804 896 3336.

To help us identify you for the record, make sure the Zoom application is downloaded to your device before joining the meeting. Then join the meeting by going to the Zoom application first and follow the prompts for Meeting ID and Passcode. When you see a Personal Link Name option, change the link name to your name and organization.

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Administrative Session
9:00 a.m.

9:00 **Call to Order**

Julie C. Allen, SHRC Chair

Welcome from Chairperson Allen

Introductions

Approval of Agenda

Information

Taneika Goldman, State Human Rights Director

Commissioner's Response to SHRC Findings

OHR Statewide Provider Training Calendar 2022

Regular Session
9:15 a.m.

9:15 **Call to Order**

Julie Allen, SHRC Chair

Review of Draft Minutes November 4, 2021

Regulation Spotlight

12VAC 35-115-150, General Provisions

12VAC 35-115-180, LHRC Hearing & Review Procedures

Cassie Purtlebaugh
Human Rights Manager, Region 1

9:35 **Public Comment Period**

Julie Allen

Facility Reports

Seclusion, Restraint & Death Data

Violation Letter Statistics

VCBR

Mary Clair O'Hara, Associate Director, Facility Operations

Brandon Rotenberry, Facility Advocate Manager

Tony Davis, Human Rights Advocate

10:00 **Guest Presenter**

Project BRAVO and the Marcus Alert

Heather Norton, Assistant Commissioner

Division of Developmental Services

Alexandria Robinson, BH Program and Training Coordinator

Division of Developmental Services

Suzanne Klaas, Mental Health Senior Policy Specialist

Department of Medical Assistance Services

10:45 **Appeal:** Saint Mary's Home

Appeal of LHRC Finding re: Abuse Report 20200062

Michael Gause, Human Rights Advocate

11:15 **Appeal:** Saint Mary's Home

Appeal of LHRC Finding re: Abuse Report 20210020

Michael Gause, Human Rights Advocate

11:45 **Closed Session**

12:15 *BREAK*

12:30 **LHRC Business**

Julie Allen

LHRC Liaison Reporting

Update: Impact of COVID on LHRCs

Resignation from Central Region LHRC

Taneika Goldman

Appointments

Central Region LHRC

Subcommittees

Policy Subcommittee

David Boehm

David Boehm; Mary Clair O'Hara, Staff

- VCBR Facility Instruction FI-137

Workplan / Membership Subcommittee

Timothy Russell

Timothy Russell, Chair; Megan Sharkey

- Workplan Discussion: 2022 Presenters
- Application Questions
- Vote on Recommendations for Membership

Bylaws Subcommittee

Monica Lucas

Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff

- LHRC Bylaws Template

- HR Access

Officer Subcommittee

Will Childers, Chair; David Boehm

Will Childers

- New Member Mentoring

Drafting of Commendation Letter for Reduction of S/R

Other

Adjournment

Monica Lucas

Julie Allen/Taneika Goldman

Julie Allen

Next Meeting

January 20, 2021

Central Office, Richmond